

**NARRAGANSETT TOWN COUNCIL  
REGULAR TOWN COUNCIL MEETING**

**JUNE 6, 2005 7:30 P.M.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES OF:**
- 4. SPECIAL BUSINESS**
- 5. OPEN FORUM**
- 6. PUBLIC HEARING/DECISION – 8:00 P.M.**

**04-11-341 A MOTION TO SCHEDULE a Public Hearing on \_\_\_\_\_ at 8:00 P.M., on a petition from Sylvan J. & Patricia C. Vaicaitis, John F. Comforti and Alexandra B. Cook, and Bernard J. & Anita L. Nascenzi, to amend the Narragansett Comprehensive Future Land Use Map for Plat L, Lots 230, 230A and 231 to reflect a High Density Residential classification.**

**A MOTION TO REFER this matter to the Planning Board for a recommendation.**

**05-06-166 A MOTION TO SCHEDULE a Public Hearing on July 18, 2005 at 8:00 p.m. for updates to the Comprehensive Plan.**

**05-06-167 A MOTION TO SCHEDULE a Public Hearing on \_\_\_\_\_ at 8:00 p.m., on a petition from VER Inc., d/b/a Finbacks, Daniel Ryan, President, 33 State Street, to transfer the stock in the Class B-Victualing Alcoholic Beverage License to VER Inc., d/b/a Mahoney's Irish Eyes, Sean Mahoney, President, Albert A. Bucu, Vice President and Treasurer, and Ruth Mahoney, Secretary, same premises.**

**05-06-168 A MOTION TO SCHEDULE a Public Hearing on \_\_\_\_\_ at 8:00 p.m., on a petition from Investco Corporation, Edward Spilla, owner, for a change of zone from "R-20" to "R-10" for Plat L, Lot 323.**

**A MOTION TO REFER this matter to the Planning Board for a recommendation.**

## **7. CONSENT AGENDA**

**05-06-169 A MOTION TO GRANT permission to Maureen A. Lawton and family to hold a fundraiser, "Alex's Lemonade Stand", at the Narragansett Town Beach green area, on June 11, 2005 subject to**

**local and state regulations.**

**05-06-170 A MOTION TO APPROVE a Soldier & Sailor License for Bruce Keeton, subject to local and state regulations.**

**05-06-171 A MOTION TO APPROVE a Soldier & Sailor License for Frank Marchetti, d/b/a Frank's Lemonade, subject to local and state regulations.**

**05-06-172 A MOTION TO APPROVE a Victualing License and a Sunday Miscellaneous License for Bahra's Market, Youssef Bahra, owner, 40A Beach Street, subject to local and state regulations.**

**05-06-173 A MOTION TO APPROVE a Victualing License for Grump's by the Sea, Elizabeth Newsham, owner, 256 Great Island Road, subject to local and state regulations.**

**05-06-174 A MOTION TO APPROVE a Sunday Miscellaneous License for Brainwaves Toy Shop, Lori A. Lind, owner, 91 Point Judith Road, subject to local and state regulations.**

## **8. TOWN COUNCIL/REQUIRED ACTION**

**05-06-127 A MOTION TO INTRODUCE, READ, PASS AND ACCEPT as a First Reading, an Ordinance in Amendment of Article XIV of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled “Rooming Houses or Boarding Houses”.**

**05-04-128 A MOTION TO REQUEST that the Town Solicitor send proposed legislation to our local State Senator, our State Representatives and the General Assembly that would authorize the Town of Narragansett to adopt a Tax Classification Plan (nonowner-occupied residential properties).**

**05-04-146 A MOTION TO WITHDRAW the Dance of Peace Project’s request to install a brick walkway at the site of the Dance of Peace sculpture.**

**Continued on May 16, 2005**

**A MOTION TO RECEIVE AND PLACE ON FILE a communication from the Dance of Peace Project regarding the ownership of the “Dance of Peace”.**

**05-06-175 A MOTION TO APPOINT Krista J. Garrett, Council Member, to the URI Steering Committee.**

**9. TOWN CLERK/COMMUNICATIONS**

**10. COMMUNITY DEVELOPMENT DEPARTMENT**

**05-06-176 A MOTION TO AUTHORIZE the Town Council President to sign, upon review by the Town Solicitor, a renewed Programmatic Agreement with the Rhode Island Historical Preservation & Heritage Commission regarding activities undertaken under the CDBG program in the Boon Street Neighborhood.**

**05-06-177 A MOTION TO AUTHORIZE the submission of funding applications for the development of Camp Jori.**

**05-06-178 A MOTION TO APPROVE a Rehabilitation Loan in the amount of \$14,200.**

**11. ENGINEERING DEPARTMENT**

**05-06-179 A MOTION TO APPROVE a contract extension with SYNAGRO for sludge transportation, treatment, and disposal related to wastewater sludge generated at the Scarborough Wastewater Treatment Facility, and to AUTHORIZE the Town Manager to sign same after review by the Town Solicitor.**

**05-06-180 A MOTION TO REFER a request for a waiver of the Sewer Policy for 24 Ottawa Trail to the Sewer Policy Committee.**

## **12. FINANCE DEPARTMENT**

**05-05-165 A MOTION TO ADOPT “An Ordinance of the Town of Narragansett, providing that the Code of Ordinances of the Town of Narragansett, Rhode Island, be amended by the enactment of the budget for the Town of Narragansett Fiscal Year beginning the 1st day of July A.D. 2005 and ending the 30th day of June A.D. 2006, and making appropriations of said Town to said Fiscal Year and ordering the assessment and levy of taxes on the assessment roll prepared by the Tax Assessor of said Town as of December 31, 2004.**

**First Reading, as amended, on May 16, 2005**

**05-06-181 A MOTION TO AWARD the bid for Street Sweeping Disposal to the lowest bidder, Offshore Express Inc., at their quoted prices.**

**05-06-182 A MOTION TO APPROVE the contract extensions for Miscellaneous Repair and Construction – Wastewater; and Miscellaneous Repair and Construction – Water for FY 2005/2006 to the following vendors at their quoted prices, B & G Construction Inc. and George Sherman Sand & Gravel Co. Inc. All prices remain the same as last year.**

**05-06-183 A MOTION TO APPROVE the purchase of one (1) Stryker Ambulance Stretcher for the Fire Department from the lowest bidder, Boundtree Medical LLC, in the amount of \$3,789.26.**

**05-06-184 A MOTION TO APPROVE Change Order #1, to Motorola Inc., for changes and additions to the Interoperable Radio Communications System, in the amount of \$296,829.**

**05-06-185 A MOTION TO AWARD the bid for Paper and Cleaning Supplies to the lowest bidder, Universal Gold Inc., at their quoted prices for a two year period.**

**05-06-186 A MOTION TO AWARD the bid for the Purchase of three (3) Master Water Meters for the Water Division from the lowest bidder, Stiles Company Inc., in the total amount of \$8,400.**

**05-06-187 A MOTION TO APPROVE the purchase of three (3) Dimension XPS desktop computers for the Police Department from Dell Marketing L.P., in the total amount of \$13,310.94**

**05-06-188 A MOTION TO APPROVE Change Order #1 to Dell Marketing L.P., for a substitute rack system for the Police Department, resulting in a deduction of \$1,349.**

### **13. PUBLIC SAFETY**

### **14. PUBLIC WORKS**

**05-06-189 A MOTION TO APPROVE the bid for road striping to Safety Marking Inc. of Bridgeport, CT, at their quoted prices.**



## **15. PARKS AND RECREATION DEPARTMENT**

## **16. TOWN MANAGER**

**05-06-190 A MOTION TO INTRODUCE, READ, PASS AND ACCEPT as a First Reading, an Ordinance in Amendment of Chapter 82 of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled “Boats”.**

**05-06-191 A MOTION TO ADOPT a Resolution establishing proposed wage increases for seasonal, part-time, and temporary employees for the Fiscal Year 2005-2006.**

## **17. TOWN SOLICITOR’S REPORTS**

**05-05-161 A MOTION TO ADOPT an Ordinance in Amendment of Chapter 731 of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled “An Ordinance in Relation to Zoning”, as it relates to Lots 28 and 34 on Assessor’s Plat V.**

**First Reading on May 16, 2005**

**A MOTION TO RETIRE to Executive Session of the Town Council at the end of the June 6, 2005 Town Council Meeting to discuss collective bargaining, litigation and personnel in accordance with the provisions of RI General Laws 42-46-5 (a) (1) (2), and to APPOINT Mark A. McSally as Clerk Pro Tem.**

## **18. ADJOURNMENT**

**THE TOWN COUNCIL WILL PROVIDE INTERPRETERS FOR THE HEARING IMPAIRED AT ANY MEETING, PROVIDED A REQUEST IS RECEIVED THREE (3) BUSINESS DAYS PRIOR TO SAID MEETING.**